

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN PUBLIC LIBRARY, 9151 W. LOOMIS ROAD  
FRANKLIN, WISCONSIN  
TUESDAY, DECEMBER 21, 2004, 6:30 P.M.  
AGENDA**

**\*\*REVISED**

A. Call to Order and Roll Call

Eagle Scout Commendation for Stefan-Alexander Brunn  
Commendation-Hub Reporter Janine Jones

B. Citizen Comment Period

C. Approval of Minutes

1. Approval of regular meeting of December 7, 2004.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda

- a. Release of escrow deposit for Princeton Estates located on the west side of S. 51st Street in the 6700 block.
- b. Appointment of Inspectors of Election for 2005-2007.

2. Resolution approving a contract with Geographic Marketing Advantage, LLC, and resolution approving a contract with GeoAnalytics, Inc. for Geographic Information System (GIS) Support Services for 2005.

3. Request for reimbursement of impact fees that were paid for a residential dwelling where the previous building was demolished for Daniel and Vicki Vetter at 3705 W. Drexel Avenue.

4. Resolution approving a 2-year (2005-2006) agreement with Cole-Layer-Trumble Company for Assessor services.

5. Creation of Task Force for review of smoking in Franklin restaurants (Mayor Klimetz).

6. Resolution to direct the preparation of an ordinance regulating smoking in restaurants and other hospitality businesses (Ald. Sohns).

7. Request for referendum relating to smoking ban in Franklin restaurants (Ald. Bergmann)

8. Resolution approving a Certified Survey Map for the SW 1/4 of Section 3, for Polish Heritage Alliance, Inc., PDD #28 Polish Heritage Alliance, Inc.

9. Ordinance approving a minor amendment to Planned Development District No. 28, Polish Heritage Alliance, Inc.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

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10. Resolution approving a Preliminary Plat for property located at approximately 8051 S. 51st Street, NW 1/4 of Section 14, for River Highlands LLC.
11. Resolution approving a Preliminary Plat for property located at approximately S. 33rd-35th Streets & W. Central Avenue and W. Ryan Road, SE 1/4 of Section 24, for Southwood Court LLC.
12. Request from Travis Manore for reimbursement of \$4,501.67 relating to the bandshell Eagle Scout Service Project in Lions Legend Park (Mayor Klimetz).
13. Request for a 3-month contract extension of the 2004 contract with Aquifer Science & Technology for Quarry Monitoring Services for 2005 (Ald. Sohns).
14. Resolution approving an agreement with JADE Technologies, Inc. for web site maintenance, design enhancement, and hosting of the City of Franklin web site for the first 6 months of 2005.
15. Planning Department outsourcing status report.
16. W. Rawson Avenue Reconstruction payment approval.
17. Approval of the completion of development obligation for the Tuckaway Downs Subdivision located in the 8400 block of S. 76th Street.
18. Resolution for an agreement for professional services for the extension of water main from a point south of W. Ryan Road to W. Oakwood Road along the west side of S. 27th Street and the reconstruction of W. Oakwood Road including sanitary sewer and water main from S. 27th Street to a point approximately 2,300 feet west.
- \*\* 19. Resolution for a service agreement for engineering services by Kaempfer & Associates, Inc. to study the ~~southwest~~ southeast corner of Franklin for water service.
20. Authorize Graef, Anhalt, Schloemer and Associates to provide additional services to prepare four alternates for the reconstruction of S. 31st Street from W. Drexel Avenue to 1/2 mile to the north.
21. Resolution for an agreement for professional services for construction of S. 31st Street from 1/2 mile north of W. Drexel Avenue to W. Rawson Avenue including sanitary sewer, water main and storm sewer and storm water management facilities and including cul-de-sac at S. 27th Street and W. Minnesota Avenue.
22. Resolution approving Equipment Revolving Fund 2004 budget adjustments for a cold planer and backhoe loader.
23. Resolution adopting the National Incident Management System.
24. Employee long-term disability voluntary insurance contract for 2005 and 2006.

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25. Resolution authorizing wage and salary ranges for non-represented positions for 2005.
26. Ordinance modifying Ordinance 2004-1775, fringe benefits for full-time non-represented employees of the City of Franklin who are not supervisors or managers.
27. Ordinance modifying Ordinance 2004-1776, fringe benefits for full-time non-represented management employees of the City of Franklin .
28. Committee of the Whole Recommendations (from 12/6/04 Committee of the Whole meeting)
  - A. Civic Celebrations Commission's request for authorization to sign & execute contracts for the 2005 Civic Celebration Event.
  - B. Draft Vision Statement for the City of Franklin as prepared by MSA Professional Services, Inc.
  - C. Status of recruitment for the Community Development Director position.
  - D. Issuance of Class "A" Beer and "Class A" Intoxicating Liquor Licenses to gas stations in the City of Franklin referred from 11/9/04 License Committee.
29. Resolution authorizing certain officials to execute a labor agreement with the Teamsters "General" Local Union No. 200 for 2004-2006. The Council may enter closed session pursuant to §19.85(1) and (e), Stats. to discuss negotiations and collective bargaining strategies and guidelines and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
30. Resolutions authorizing certain officials to execute retirement agreements addressing health insurance benefits between the City of Franklin and two employees. The Council may enter closed session pursuant to §19.85(1)(c), Stats. to discuss employee's retirement benefits and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
31. Acquisition of property for public purposes in the Civic Center Area (Mayor Klimetz). The Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider an offer to sell property to the City for public purposes in the Civic Center Area and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
32. Acquisition of Property of: Security Land Development v. City of Franklin , Case No. 00CV005061. The Council may enter closed session pursuant to Section 19.85(1)(e) and (g), Stats., to deliberate concerning and to confer with legal counsel for the governing body with regard to strategy concerning the above entitled matter and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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- G. Organizational Business
- H. Licenses and Permits
  - 1. Miscellaneous Licenses
- I. Bills
  - 1. Vouchers and Payroll approval
- J. Adjournment

\*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

\*\*Notice is given that a majority of the Board of Health may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Board of Health per State ex rel. Badke v. Greendale Village Board, even though the Board of Health will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

**REMINDERS:**

Jan. 3 - Comm. of the Whole - 6:30 p.m.

Jan. 4 - Common Council - 6:30 p.m.

Jan. 6 - Plan Commission - 7:00 p.m.